


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90158 043 ***158.75

DOCUMENT # F95000004014

1. Entity Name
 EARTH TECH CONSULTING, INC.



Principal Place of Business
 300 OCEANGATE
 SUITE 700
 LONG BEACH, CA 90802

Mailing Address
 P O BOX 8749
 PRINCETON, NJ 08543

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State


4. FEI Number
 95-2661922

Applied For
 Not Applicable

Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

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04252008 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KRUSI, ALAN P 300 OCEANGATE, SUITE 700 LONG BEACH, CA 90802 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director & President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Krusi, Alan P. 300 Oceangate, Suite 700 Long Beach, CA 90802
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MOROZE, M. BRIAN 300 OCEANGATE, SUITE 700 LONG BEACH, CA 90802 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & Asst. Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Alpert, Charles S. 300 Oceangate, Suite 700 Long Beach, CA 90802
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ABROMEIT, RICHARD H 300 OCEANGATE, SUITE 700 LONG BEACH, CA 90802 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Baran, Richard L. 300 Oceangate, Suite 700 Long Beach, CA 90802
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KRUSI, ALAN P 300 OCEANGATE, SUITE 700 LONG BEACH, CA 90802 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Garrett, William E. 300 Oceangate, Suite 700 Long Beach, CA 90802
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles S. Alpert *Charles Alpert* 4/28/08 562-951-2002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



ATTACHMENT

30 South Keller Road Suite 500
Orlando, Florida 32810
Phone: 407.660.1719 Fax: 407.660.0250

60032182
F95060004014

TRANSMITTAL FORM

To: Division of Corporations

Date: April 29, 2008

Contract No.:

Client:

Project Name:

WE ARE SENDING YOU:

BY: _____ U.S. Mail _____ UPS Federal Express _____ Other: _____

ENCLOSED WITH THIS TRANSMITTAL:

UNDER SEPARATE COVER:

_____ Work Plan(s)	_____ Report(s)	_____ Contract Documents
_____ Specifications	_____ Design Plans	_____ Change Order No.
_____ Shop Drawings	_____ Proposal(s)	<input checked="" type="checkbox"/> Expense Reports

QUANTITY	DESCRIPTION / DOCUMENT NAME
1	For Profit Corporation Annual Report

THESE ARE TRANSMITTED AS CHECKED BELOW:

_____ For Approval	<input checked="" type="checkbox"/> For Your Information	_____ For Your Use
_____ For File	_____ Furnished As Requested	_____ As Corrected
_____ For Review and Comment	_____ Revise and Resubmit	_____ For Field Use
_____ Rejected	_____	_____ For Submittal To: _____

REMARKS:

Please advise if fees enclosed (\$158.75) for filing and certificate are incorrect. Certificate should be sent to:
Earth Tech Consulting, Inc.
30 South Keller Road
Suite 100
Orlando, Florida 32810
Thank you,

Dianna Brookins

cc: File

BY: *Dianna Brookins*
Dianna Brookins
407.660.9865